



# Kansas Health Policy Authority

MARCIA J. NIELSEN, PhD, MPH  
Executive Director

ANDREW ALLISON, PhD  
Deputy Director

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**Kansas Health Policy Authority Board - Public Meeting**  
**Tuesday, November 14, 2006, 8:30 am to 3:30 pm**  
**NEW MEETING LOCATION: Landon Building, #106, 900 SW Jackson, 1<sup>st</sup> Flr, Topeka KS**

**MISSION:** The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

**BOARD MEMBERS:** (See listing on Page 2)

## **A G E N D A**

- 8:30 am Connie Hubbell, Chair
- Welcome – Review of Agenda
  - Pittsburg Town Hall Meeting – Tuesday, November 21<sup>st</sup>, 4:00 to 6:00 at the Pittsburg Memorial Auditorium
  - Garden City Town Hall Meeting – Wednesday, December 6<sup>th</sup>, 4:00 to 6:00 at the Garden City Plaza Hotel – request for Board volunteers to attend
- 8:45 am Dr. Marcia Nielsen, Executive Director
- Announcements
    - Status of Medicaid Managed Care Contracts
    - Report on Senior Staff Retreat held Nov 2/3
  - Legislative Hearings scheduled for November 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>
    - November 15<sup>th</sup> – Joint Committee on Information Technology (present testimony)
    - November 16<sup>th</sup> – Joint Committee on Children's Issues (present testimony)
    - November 17<sup>th</sup> - Legislative Educational Planning Committee (observe only)
  - Review of Policy Option: Reinstate Enhanced Care Management Pilot Project – request approval by the full Board
  - Review of Summary of Rx Rebate Study (Legislative Study)
    - Scheduled to be presented to Joint Committee on Health Policy Oversight on or before November 30<sup>th</sup>
- 9:15 am Scott Brunner, Chief Financial Officer
- Update on Increased Eligibility and Enrollment numbers due to New Citizenship Requirement – its Impact on Medicaid budget and performance summaries
  - Review of Budget and Performance Summaries
  - Review of Division of Budget (DOB) Budget Recommendations
- 10:00 am Break
- 10:15 am Karen Braman, Director, Quality and Innovation
- Update on Health Information Exchange/Health Information Technology (HIE/HIT)
  - Status of Workgroups
  - Next Steps

Agency Website: [www.khpa.ks.gov](http://www.khpa.ks.gov)

Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:

Phone: 785-296-3981

Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:

Phone: 785-296-6280

Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364

Fax: 785-296-6995

- 11:00 am Dr. Marcia Nielsen, Executive Director
- Report from KHPAB Indicators SubCommittee
  - Discussion of Advisory Councils
    - Consumer Council
    - Provider Council
    - Purchaser Council
- (Noon Lunch Delivered)
- Noon Dr. Marcia Nielsen, Executive Director
- Preparation for Board Retreat, scheduled for January 22/23, 2007, Eldridge Hotel, Lawrence KS
    - Review retreat material from 2006
    - Review draft agenda for 2007 retreat
- 1:00 pm Marta Fisher Linenberger, General Counsel
- 2007 Legislative Session – Concepts for Statutory Revisions
- 1:30 pm Dr. Marcia Nielsen, Executive Director
- Discussion of recommendation to 2007 Legislature on possible expansion of Medicaid-funded programs to KHPA
    - Review statute
    - Staff draft recommendation
  - Board review of Summaries of Request For Proposal (RFP):
    - Hospital Utilization Review
    - Data Analytical Interface
- 2:30 pm Public Comment
- Adjournment - Next Meeting: Tuesday, December 12, 2006, 8:30 to 3:00, at Capitol Plaza Hotel, Emerald Room, 1717 SW Topeka Blvd, Topeka KS

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#### **Board Members:**

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Senior Director, Goldman Sachs Group, New York City, New York
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

#### **Ex-Officio Members:**

Kathy Greenlee	Acting Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Gary Daniels, PhD	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

#### **Legal Counsel:**

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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#### **Board Staff:**

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director